

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, November 15, 2012

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, November 15, 2012 at the Carlsbad City Offices, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Bob Gates, John O'Reilly, Tom Ricotta and Cal Weeks were present and represented a quorum. Cliff Kaiser joined the meeting in progress.

MEMBERS ABSENT

Ron Cozad and Dick Cooke were absent.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Willie Vasquez, Olivier Brackett, Dan Thompson and Blake Matheson.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the September, 2012 meeting. Mr. Gates moved the minutes be approved, which they were, with Mr. Hutter and Mr. O'Reilly abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mr. Raymond Bender of San Marcos presented the PAAC with a letter requesting four items be added to the January agenda. They were: 1) Status of and details related to the Palomar Airport Layout Plan {ALP}, 2) Status of the County ongoing Palomar Airport Runway Extension Feasibility Study, 3) Status of the California Pacific Airlines lease negotiations expiring in December, 2012, and 4) The status of any County landfill study to review the suitability of the Palomar Airport Runway Safety Area over the Unit 3 landfill at the east end of the Palomar Runway.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater took questions from the PAAC, including an inquiry about California Pacific Airlines' Environmental Report. He said the report was still pending and the County had provided information requested to FAA. The runway feasibility study is ongoing. Mr. Drinkwater also took a query from Mr. Bender about California Pacific's permit being renewed. Mr. Drinkwater explained permits are short term agreements, renewed through Real Property. County Airports strives to be flexible especially with those in the process of starting a new business. Mr. Drinkwater also gave an update on a new Administrative Analyst position to be hired supporting Palomar Airport sometime by Feb 2013.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly

Mr. O'Reilly reported that no Fly Friendly Presentations have been made since the last meeting but did invite any interested Homeowners Association to contact the PAAC or the Airport Manager's Office to schedule a future presentation. He added that he and Mr. Hutter would be doing research on what airport groups and agencies were doing to support the Fly Friendly Program.

AIRPORT COMMUNITY RELATIONS REPORT – O. Brackett

- ➔ Monthly Operations Count: 12,844
- ➔ Annual Operations Count: 119,323
- ➔ Monthly Air Carrier Passenger Enplanements: 4,332
- ➔ Monthly Air Carrier Passenger Throughput: 8,452
- ➔ Annual Air Carrier Total Passengers: 83,788
- ➔ Monthly Concerns: 240
- ➔ Annual Concerns: 2,512
- ➔ Community Noise Concern Callers by area: Southwest: 7; Southeast: 6; Northwest: 2; Northeast: 3; Out of NINA: 1
- ➔ Jet Flights during quiet hours (2200-0700): 58
- ➔ Propeller Flights during quiet hours (0000-0600): 8
- ➔ Collins Noise Index for Community Concerns = .078 people/1000 filed a concern.
- ➔ Palomar Airport Operational Benefit Index = 182.0 people/1000

Mr. Bender requested a pie chart be added showing how many aircraft on the airport qualify for Stage 3 requirements. The PAAC, Mr. Brackett and Mr. Bender discussed the proposed pie chart.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported on upcoming work at the airport, including taxiway rehabilitation and work on the run up areas. He delivered an update on the Sudberry Development Project across Palomar Airport Road. Their pads are expected to be finished in December with stores scheduled to open during the summer of 2013. He reported on an eco tour that the Carlsbad Chamber of Commerce had on the airport. California Pacific Airlines continues to work with the FAA and plans to start service in the spring of 2013. Mr. Vasquez said that elections among the PAAC members for Chairperson and Vice Chairperson will be held at the January meeting.

COMMITTEE MEMBER COMMENTS

PAAC members wished all a Happy Thanksgiving and Merry Christmas.

SET AGENDA FOR MEETING ON JANUARY 17, 2013

The next meeting of the Palomar Airport Advisory Committee will be on January 17, 2013.

ADJOURN

The meeting was adjourned at 7:49 p.m.

By: _____
Dan Thompson, Administrative Secretary I